

City Council

Agenda

Tuesday, October 6, 2020

6:00 PM

Electronic Meeting

This meeting will be held electronically. Residents interested in listening to the meeting or making public comments can join in one of two ways:

- 1) You can call in to **+1 408 638 0968 or 833 548 0282 (Toll Free)**,
Webinar ID # **897 2916 1604**.
- 2) You can log in via your computer. Please visit the City's website here to link to the meeting: www.louisvilleco.gov/council

The Council will accommodate public comments during the meeting. Anyone may also email comments to the Council prior to the meeting at Council@LouisvilleCO.gov.

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ITEMS ON THE CONSENT AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

4. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)
- B. Approval of Minutes: [September 15, 2020](#); [September 22, 2020](#); [September 29, 2020](#)
- C. [Approval of Resolution No. 73, Series 2020 – A Resolution Approving the 2020-2021 Contract for Project Edge and Other Mental Health and Elder Services Between the City of Louisville and Community Reach Center](#)
- D. [Approve Special Meetings on October 13 and October 27](#)
- E. [Award Bid for 2020 Signal and Rail Painting Project](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council	749 Main Street	Louisville CO 80027
303.335.4536 (phone)	303.335.4550 (fax)	www.LouisvilleCO.gov

- F. [Approval of Contract Between the City of Louisville and Gonzales Custom Painting for the Water Treatment Facility and Lift Station Painting](#)
- G. [Approval of Resolution No. 74, Series 2020 – A Resolution Approving an Intergovernmental Agreement for the Sharing of Costs of a Conceptual Design Plan for the Reconfiguration of State Highway 42](#)
- H. [Approval of Resolution No. 75, Series 2020 – A Resolution Approving a Proposed 2021 Operating Plan and Budget of the Main Street Louisville Business Improvement District](#)
- I. [Approval of Resolution No. 76, Series 2020 – A Resolution Approving the 2020 Sustainability Action Plan](#)

5. INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

6. CITY MANAGER’S REPORT

7. REGULAR BUSINESS

A. [RESOLUTION NO. 77, SERIES 2020 – A RESOLUTION APPROVING A SPECIAL REVIEW USE TO ALLOW USE GROUP 51, PET CARE BUSINESS, AND A PLANNED UNIT DEVELOPMENT TO ALLOW THE CONSTRUCTION OF AN 87,000 SQUARE-FOOT, SINGLE-STORY BUILDING AND ASSOCIATE SITE IMPROVEMENTS AT 578 SOUTH PIERCE AVENUE](#)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Mayor Closes Public Hearing
- Action

B. [RESOLUTION NO. 78, SERIES 2020 – A RESOLUTION DESIGNATING THE STECKER-KERR HOUSE LOCATED AT 633 LAFARGE AVENUE A HISTORIC LANDMARK](#)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Mayor Closes Public Hearing
- Action

C. 1201 LINCOLN AVENUE – LANDMARKING AND PRESERVATION GRANT

i. RESOLUTION NO. 79, SERIES 2020 – A RESOLUTION DESIGNATING THE KOCI HOUSE FROM 1201 LINCOLN AVENUE A HISTORIC LANDMARK

ii. RESOLUTION NO. 80, SERIES 2020 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE KOCI HOUSE FROM 1201 LINCOLN AVENUE TO BE LOCATED AT 633 LA FARGE AVENUE

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Mayor Closes Public Hearing
- Action

D. DISCUSSION/DIRECTION – COMMUNITY CONVERSATIONS ON RACIAL EQUITY

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

E. DISCUSSION/DIRECTION/ACTION – COMMUNITY NEEDS AND RESOURCES RELATED TO COVID 19 IMPACTS

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8. CITY ATTORNEY'S REPORT

9. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

- ECONOMIC VITALITY COMMITTEE
- FINANCE COMMITTEE
- LEGAL REVIEW COMMITTEE
- UTILITY COMMITTEE
- COLORADO COMMUNITIES FOR CLIMATE ACTION

- **COMMUTING SOLUTIONS**
- **CONSORTIUM OF CITIES**
- **DOWNTOWN BUSINESS ASSOCIATION STREET FAIRE**
- **DENVER REGIONAL COUNCIL OF GOVERNMENTS**
- **JOINT INTEREST COMMITTEES (SUPERIOR & LAFAYETTE)**
- **MAYORS & COMMISSIONERS COALITION**
- **METRO MAYORS CAUCUS**
- **REVITALIZATION COMMISSION**
- **XCEL ENERGY FUTURES**
- **ADVANCED AGENDA**

10. ADJOURN